

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Extended Study Session

April 8, 2002
6:00 p.m.

Council Conference Room
Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Degginger, Councilmembers Creighton, Davidson, Lee, Mosher, and Noble

ABSENT: None.

1. Executive Session

Deputy Mayor Degginger opened the meeting at 6:00 p.m. and announced recess to executive session for approximately 30 minutes to discuss three items of pending litigation and one item involving labor negotiations.

The study session resumed at 6:50 p.m. with Mayor Marshall presiding.

2. Oral Communications: None.

3. Study Session

(a) Council New Initiatives

Motion to support the Association of Washington Cities (AWC) campaign to promote racial justice by continuing programs and awareness opportunities to citizens.

➡ Mr. Lee moved to support the Association of Washington Cities campaign to promote racial justice, and Mr. Mosher seconded the motion.

➡ The motion to support the Association of Washington Cities campaign to promote racial justice carried by a vote of 7-0.

(b) Resolution No. 6689 authorizing execution of a \$35,500 amendment to a contract with Clearcreek Contractors for additional repairs to three Bellevue Service Center underground fuel tanks for a total contract amount not to exceed \$70,000.

City Manager Steve Sarkozy said Resolution No. 6689 obligates the City to an additional \$35,500 for repairs to the piping and electrical systems for three underground storage tanks at Bellevue Service Center (BSC).

Frank Pinney, Project Manager, said the original project was designed to repair water leaks into the sumps of the underground storage tanks. Once the concrete slab was removed, workers discovered several items that were either installed incorrectly or no longer met code requirements. Staff decided it would be necessary to replace the piping system between the pumps and the tanks, which resulted in Amendment #1 to the original contract. In the course of completing these repairs, it became apparent that the entire electrical conduit system was severely corroded. The funds provided by Resolution No. 6689 will replace all piping, venting, and electrical lines from the tanks to the pumps and to the building.

Responding to Mr. Degginger, Mr. Pinney said the piping system was installed in 1990, met code requirements at the time, and included a one-year warranty. The tanks, also installed in 1990, have recently been tested and certified that they meet current code and will continue to perform for the intended life expectancy.

- ➡ Deputy Mayor Degginger moved to approve Resolution No. 6689, and Mr. Mosher seconded the motion.

In response to Mr. Creighton, Mr. Pinney said the tanks are double-walled with a monitor.

- ➡ The motion to approve Resolution No. 6689 carried by a vote of 7-0.

(c) Executive Session – City Manager Performance Evaluation

At 6:56 p.m., Mayor Marshall declared recess to executive session to conduct the city manager's annual performance evaluation.

Mayor Marshall declared the meeting adjourned at 11:10 p.m.

Michelle Murphy
Deputy City Clerk

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